

Excerpt from Standard Chartered Private Bank (Singapore) Mailing List

CIF No.	Name 1	ADDRESS.LINE.1	TRADEWAVES GROUP	ADDRESS.LINE.2	ADDRESS.LINE.3	ADDRESS.LINE.4
***363	RAJENDRA MANUBHAI PATEL/	VANDNADEVI PATEL	Personal Information Redacted	Personal Information Redacted	Personal Information Redacted	
***017	KISHU NATHURMAL UTTAMCHANDANI/UTTAMCHANDANI PRERNA VINOD	ROSHA TRADING CO (L L C)	Personal Information Redacted	Personal Information Redacted	Personal Information Redacted	
***701	NIKESH PARASRAM DARYANI/	NEELAM PARASRAM DARYANI	Personal Information Redacted	Personal Information Redacted	Personal Information Redacted	
***519	ASHOK KUMAR D. RAIPANCHOLIA/	DILIP D. RAIPANCHOLIA/	RAJESH KUMAR D. RAIPANCHOLIA	Personal Information Redacted	Personal Information Redacted	
***481	VIKAS PARASRAM DARYANI/	NEELAM PARASRAM DARYANI	Personal Information Redacted	Personal Information Redacted	Personal Information Redacted	
***846	ARJAN MOHANDAS BHATIA OR JTS	SURESH M BHATIA OR KISHIN MN BHATIA OR BHARAT MOHANDAS	Personal Information Redacted	Personal Information Redacted	Personal Information Redacted	
***572	TRADEWAVES LTD	C O EAGLE EYE GRAIN TRADING CO.	Personal Information Redacted	Personal Information Redacted	Personal Information Redacted	
***834	PARASRAM DARYANI/NEELAM P DARYANI	VIKAS P DARYANI/NIKESH P DARYANI	Personal Information Redacted	Personal Information Redacted	Personal Information Redacted	
***065	AARVEE LIMITED	Personal Information Redacted	Personal Information Redacted	Personal Information Redacted	Personal Information Redacted	
BHATIA GROUP						
*52**	JAYASHREE/NIRMALA K BHATIA/	KISHINCHAND GANGARAM BHATIA/	GOPAL GANGARAM BHATIA	Personal Information Redacted	Personal Information Redacted	Personal Information Redacted
*71**	JITENDRA GOPALDAS/GOPAL GANGARAM B/	KISHANCHAND GANGARAM B/	NIRMALA KISHINCHAND	Personal Information Redacted	Personal Information Redacted	Personal Information Redacted
*74**	KISHANCHAND GANGARAM BHATIA/	GOPAL GANGARAM BHATIA/	PUSHPA GANGARAM BHATIA/	MANDAKINI MANISH GAJARIA	Personal Information Redacted	Personal Information Redacted